

## Message Text

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73

ACTION IO-13

INFO OCT-01 ISO-00 FEA-01 ACDA-10 CIAE-00 INR-07 L-03

NSAE-00 NSC-05 EB-07 NRC-07 OES-06 DODE-00 /060 W

----- 034759

R 141826Z MAY 76

FM USMISSION IAEA VIENNA

TO SECSTATE WASHDC 7551

INFO USERDA GERMANTOWN

UNCLAS IAEA VIENNA 4059

DEPT PASS IO/SCT

ALSO PASS NRC

E.O. 11652: N/A

TAGS: OCON, AORG, IAEA

SUBJECT: JUNE 1976 BOARD OF GOVERNORS MEETING: AGENDA

1. MISSION HAS RECEIVED LIST OF ITEMS FOR THE PROVISIONAL  
AGENDA FOR JUNE BOARD OF GOVERNORS MEETING (DOCUMENT  
GOV/1786) TO START JUNE 15, 1976, AT 3:00  
P.M. AGENDA ITEMS ARE AS FOLLOWS:

(1) PROVISIONAL AGENDA FOR 20TH (1976) REGULAR  
SESSION OF THE GENERAL CONFERENCE (DRAFT WILL  
BE CIRCULATED UNDER COVER OF DOCUMENT GOV/1790).

(2) THE ANNUAL REPORT FOR 1975 (ISSUED AS  
DOCUMENT GOV/1785).

(3) THE AGENCY'S ACCOUNTS FOR 1975 (A&B COM-  
MITTEE WILL REPORT IN DOCUMENT GOV/1787 ON ITS  
EXAMINATION OF AGENCY'S ACCOUNTS FOR 1975 AND EXTERNAL  
AUDITORS REPORT THEREON WHICH COMMITTEE CONSIDERED  
AS DOCUMENT GOV/1781).

(4) AGENCY'S PROGRAM FOR 1977-1982 AND  
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BUDGET FOR 1977 (DRAFT CONSIDERED BY A&B COMMITTEE

AS DOCUMENT GOV/1780; REPORT OF COMMITTEE WILL BE ISSUED AS DOCUMENT GOV/1788. REPORT WILL ALSO INCLUDE COMMITTEE'S RECOMMENDATION WITH REGARD TO COST OF MOVE TO AGENCY'S PERMANENT HEADQUARTERS AT DONAUPARK, SET FORTH IN DOCUMENT GOV/1782).

(5) REPRESENTATION AT 20TH GENERAL CONFERENCE.

(A) INTERGOVERNMENTAL ORGANIZATIONS (DOCUMENT BEING CIRCULATED RELATING TO GC'S STANDING REQUEST TO BOARD TO INVITE CERTAIN ORGANIZATIONS WITH INTEREST IN PEACEFUL USES OF NUCLEAR ENERGY OR NUCLEAR RESEARCH TO BE REPRESENTED AT CONFERENCE'S REGULAR SESSIONS).

(B) NON-GOVERNMENTAL ORGANIZATIONS (DOCUMENT WILL BE CIRCULATED RELATING TO GC'S REQUEST TO BOARD AT LAST YEAR'S MEETING (RES. GC(XIX)RES/332) TO INVITE CERTAIN NON-GOVERNMENTAL ORGANIZATIONS WITH INTEREST IN PEACEFUL USES OF NUCLEAR ENERGY OR NUCLEAR RESEARCH TO BE REPRESENTED AT CONFERENCE'S REGULAR SESSION).

(6) DESIGNATION OF MEMBERS TO SERVE ON BOARD IN 1976-77 (DOCUMENT GOV/1789 WILL CONTAIN DTAFT MEMORANDUM WHEREBY BOARD CAN NOTIFY GC OF NAMES OF MEMBER STATES IT DESIGNATES TO SERVE ON BOARD FOR 1976-1977).

(7) SAFEGUARDS.

(A) APPLICATION OF SAFEGUARDS BY AGENCY (BOARD SHOULD HAVE BEFORE IT PROPOSALS FOR CONCLUSION OF ONE OR MORE SAFEGUARDS AGREEMENTS).

(B) STAFF OF THE INSPECTORATE (DG INTENDS TO SEEK BOARD'S APPROVAL OF CHANGES IN LIST OF STAFF MEMBERS HE IS AUTHORIZED TO USE AS SAFEGUARDS INSPECTORS).  
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(8) TECHNICAL ASSISTANCE (REPORT TO ENABLE BOARD TO REVIEW TA PROVIDED BY AGENCY TO END OF 1975 BEING ISSUED AS DOCUMENT GOV/1784).

(9) REACTOR PROJECTS (DG MAY NEED TO SEEK BOARD'S AUTHORITY TO MEET ONE OR MORE REQUESTS IN CONNECTION WITH REACTOR PROJECTS).

(10) APPLICATIONS FOR MEMBERSHIP OF THE AGENCY  
(IN CASE THERE ARE ANY APPLICATIONS).

(11) AGENCY'S SAFETY STANDARDS (DOCUMENT  
GOV/1783 CONTAINS DRAFT CODE OF PRACTICE ON  
MANAGEMENT OF WATERS FROM MINING AND MILLING OF  
URANIUM AND THORIUM ORES) SEE IAEA VIENNA 3865.

(1) ARRANGEMENTS FOR FUTURE MEETINGS  
OF THE BOARD.

2. MISSION PROVIDING AGENDA FROM GENERAL INFORM-  
ATION. WILL PROVIDE ADDITIONAL INFORMATION ON  
INDIVIDUAL AGENDA ITEMS AS IT BECOMES AVAILABLE.

3. MISSION URGENTLY REQUESTS PLANS OF  
REPRESENTATIVES OF CONCERNED AGENCIES RE  
ATTENDANCE AT JUNE BOARD AS HOTEL SPACE EXTREMELY  
TIGHT IN VIENNA DURING THIS PERIOD. STONE

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## Message Attributes

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**Current Classification:** UNCLASSIFIED  
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**Copy:** SINGLE  
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**Disposition Case Number:** n/a  
**Disposition Comment:**  
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